Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, July 17, 2014, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of June 26, 2014.
- 5. Public comments.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Approve per diem and expenses.
- 9. Project updates.
- 10. Update on sale of surplus equipment.
- 11. Drainage District concerns update.
- 12. Review Highway Committee Memorandum of Understanding.
- 13. Airport management options.
- 14. Review highway access policy.
- 15. Asphalt paving concerns update.
- 16. Consider offer to purchase property in Juneau.
- 17. Review property damage claim at W10036 CTH S.
- 18. Shouldering concerns on CTH G (Reeseville Lowell).
- 19. Drainage concerns at W9455 CTH S, Beaver Dam.
- 20. Review WB-15 Commercial Offer to Purchase for Fox Lake Substation (635 Spring Street) and sign county board resolution to authorize and approve sale of the Fox Lake Substation.
- 21. Voucher payment register review.
- 22. Future agenda items.
- 23. Set next meeting date.
- 24. Field review of projects or concerns as may be determined necessary.
- 25. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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